



**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS
CHA Corporate Offices
60 E. Van Buren, 12th Floor Loft, Chicago, Illinois
Tuesday, August 19, 2014
8:30 a.m.**

AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to possibly discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(6); pending/imminent/probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).

III. Open Session - Roll Call

IV. Centering Thoughts – Commissioner Mildred Harris

V. Approval of Closed and Open Minutes for the meetings of July 15, 2014.

VI. Presentation of Resolutions and Committee Reports

Closed Meeting Resolutions

1. Settlement Agreement in the matter of Boulevard Group, Inc. vs. CHA.
2. Settlement Agreement in the matter of Outlaw v. CHA, Case No. 12 L 5366.
3. Recommendation to amend contract for legal services with Johnson, Jones, Snelling, Gilbert & Davis, P.C. under Contract No. 11242.

Operations Committee Report - Bridget Reidy, Chairperson

4. Recommendation to approve CHA's Proposed Moving to Work Annual Plan Amendment.
5. Recommendation to approve amendments to the Housing Choice Voucher Administrative Plan, the Public Housing Admissions and Continued Occupancy Policy (ACOP) and Public Housing Lease.
6. Recommendation to extend the following existing Property Management Contracts at CHA Developments: Eastlake Management Group, Inc.; Habitat Management Company; Hispanic Housing Development Corporation; HJ Russell & Company and Woodlawn Community Development Corporation for an amount not-to-exceed \$2,486,188 in property management fees.

7. Recommendation to enter into contracts with Illinois Licensed Attorneys, in an aggregate amount of \$1,320,000 to act as Hearing Officers and Presenters for the CHA HCV Informal Hearing Program.

Real Estate Development Report - Jack Markowski, Chairman

8. Recommendation to submit a Development Proposal and Evidentiary Documents to HUD; award the Oakwood Boulevard Associates, LLC, or a related entity, as the approved Development Team for the Quad Communities Arts and Recreation Center; amend the CHA Development Agreements for the Madden/Wells Phase 1 and Phase 2 sites; commit CHA funds not to exceed \$8,000,000 to support the development of the Quad Communities Arts and Recreation Center and execute and deliver such other documents and perform such actions as may be necessary to implement the foregoing.
9. Recommendation to approve the following three development teams: Bickerdike Redevelopment Corporation; Hispanic Housing Development Corporation; KMW Communities, LLC and KLEO Life Center (Joint Venture) for subsidized family housing unit delivery and to amend Resolution 2013-CHA-115 to expand the funding authorization for the Real Estate Acquisition Program to include Mixed Finance Housing Development Projects in an amount not-to-exceed \$72,000,000.
- 9A Recommendation to approve the Chicago Metropolitan Housing Development Corporation Development Team for subsidized family housing unit delivery.

Finance & Personnel Committee Report - Mark Cozzi, Chairman

10. Recommendation to revise Resolution No. 2013-CHA-91 (BMO Line of Credit Facility) to include provisions for lending on an unsecured basis for CHA Plan Forward Non-Residential Community Development Activities with an interest rate not-to-exceed 2% over prime rate at time of borrowing.
11. Recommendation to enter into a Cooperative Purchasing Arrangement with the City of Chicago to utilize its contract between the City of Chicago and System Development Integration for the implementation of the SumTotal Time and Attendance Solution, in an amount not-to-exceed \$461,230.
12. Approval of Personnel Actions.

VII. Report from Chief Executive Officer – Michael Merchant

VIII. Public Participation

IX. Adjournment